

DRAFT
Minutes of the Population Technical Advisory Committee
Friday August 10, 2007

MEMBERS PRESENT:

Department of Commerce – Jessica Smothermon
Department of Economic Security – Dennis Doby / Peter Kozy
Department of Education – Robert Franciosi
Department of Health Services – Richard Porter
Department of Revenue – Rosemary Soto
Department of Transportation – Susan Kanzler
Department of Water Resources – John Fortune
Maricopa Association of Governments – Jeff Romine / Anubhav Bagley
Pima Association of Governments – Sandra Holland
Northern Arizona Council of Governments – Chris Fetzer¹
Western Arizona Council of Governments – Dave Barber¹
Central Arizona Association of Governments – Jack Tomasik / James Clancy
Southeastern Arizona Governments Organization – Rich Gaar
Inter-Tribal Council of Arizona – Norm Peterson

* Department of Environmental Quality – David Lillie
* City of Phoenix – Tim Tilton

MEMBERS ABSENT:

Arizona State University
University of Arizona
Northern Arizona University
League of Arizona Cities & Towns
County Supervisors Association of Arizona
The Navajo Nation
* State Land Department – Mila Hill
* Department of Insurance
* Yuma Metropolitan Planning Organization

ALSO PRESENT:

Allen Barnes, Department of Economic Security-
Warren Brown, Cornell University ¹
John Fan – Department of Economic Security
Samuel Colón, Department of Economic Security
Roy Nouise – City of Phoenix

¹ Participating by teleconference

* Non-voting member

1. Call to Order.

Richard Porter called the meeting to order at 10:00 am.

2. Approval of Minutes of Prior POPTAC Meeting.

Richard Porter asked for comments or corrections of the minutes from the prior meeting.

A motion to approve the minutes was made by Rich Gaar and seconded by Jack Tomasik. The motion carried by majority vote.

3. New business/Call to the Audience..

There was no new business presented

4. Methodology / Workgroup Issues

Pete Kozy asked MAG to discuss the two issues that were submitted for discussion and consideration. Jeff Romine commented that in item number one MAG was suggesting that a workgroup be set up to investigate the metropolitan approach previously approved by POPTAC in further detail. MAG suggests that POPTAC should consider other metropolitan synergies that may be present in the state. POPTAC agreed that a workgroup should be set up study these relationships. Jeff agreed to head the workgroup, field workgroup members and keep POPTAC apprised as the study progresses over time.

MAG also suggested that another workgroup be setup to investigate possible a new estimates model that would incorporate employment data in the calculations. Specifically, 1) linkages of economic, residential, and demographic data in the estimates models and process and 2) understanding the current and changing patterns in the seasonal populations in the state and counties. POPTAC agreed that this workgroup should be set up. Sandra Holland agreed to head the workgroup, field the workgroup members and keep POPTAC apprised as the study progresses over time.

5. Update COG data hubs

Pete Kozy announced that WACOG had requested that DES continue to contact the jurisdictions in their area. NACOG was asked if they had made a decision. Chris Fetzer said that for the time being NACOG would also like DES to continue to contact the jurisdictions also. Summarizing the data hub issue, all COG's except WACOG and NACOG have agreed to be data hubs for jurisdictions in their area.

6. Update Sub-county Projections

Pete Kozy reported that since the June POPTAC meeting the sub-county projections for all the jurisdictions for MAG were added. The original deadline for sub-county projections was June of 2007. DES will publish the balance of sub-county projections as they are turned in by the counties.

7. Adjournment

The meeting was adjourned by Richard Porter